



Public Works Commission

Special Meeting
PUBLIC WORKS COMMISSION
Minutes
Saturday, December 6, 2008

CALL TO ORDER: 9:25 a.m.

Present: Commissioners Alward, Henry, Holland, Nelson, Prevo, Schueler, Shumer, Wolfe

PUBLIC COMMENT: Pamela Doolan spoke regarding undergrounding. Her concerns were around access/egress in emergencies. Chair noted that we would add her name to be invited when the Commission discusses this area.

Sharing Experiences Serving on the PWC in 2008: Commissioners shared experience of the last year, generally positive and enthusiastic. Frustration with limited results highlighted the need to focus discussions and work areas.

Review of Status of PWC Work thru 2008: Review of the matrix of STATUS OF RECOMMENDATIONS exposed need for follow up information beyond the point where PWC reports go to Council. PWC would like to track subsequent action on the issues to allow the PWC to continue to follow up on areas of interest, increasing community involvement, community education about PW issues, and focusing our work efforts.

Adoption of 2009 Meeting Calendar: 2009 Meeting Calendar: discussed; no disagreements with first Thursdays for most meetings, and second Thursdays for January and July.

2009 Planning and Work Group Assignments: PWC will maintain committees and continue work on:

Utility Undergrounding - Commissioners Henry and Holland

This meeting is being held in a wheelchair accessible location.

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.

Please refrain from wearing scented products to this meeting.

Roads and Street Paving - Commissioners Henry, Nelson, Alward, Schueler
Public Participation (outreach and involvement) - Commissioners Prevo, Schueler
Handbook Review
Participate in January watershed workshops

PWC meeting presentations in 2009 should include:

Utility undergrounding - current project report from PG&E
EBMUD's long-term water supply EIR
Report from the Watershed Coordinator
City Street Lighting status and work plan
PW Department report

Evaluation: Loss of Commissioners (vacancies) will impact work in coming year. PWC needs to ask the Secretary to list vacancies as part of the standing items in the agendas in the coming year. There is a need to review roles and responsibilities.

ADJOURNMENT: 12:00 Noon